TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Chief John George/693-8320

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF "THE CLUB" UNDER THE FLORIDA MOTOR VEHICLE THEFT PREVENTION AUTHORITY GRANT.

REPORT IN BRIEF: The purchase of "The Club" is one of three major anti-theft deterrent programs required under the Florida Motor Vehicle Theft Prevention Authority grant. We will purchase "The Club" from Winner International, a sole source provider, in the amount of \$20,000.00 which will be reimbursed by the Florida Motor Vehicle Theft Prevention Authority grant.

PREVIOUS ACTIONS: N/A

CONCURRENCES: N/A

FISCAL IMPACT:

Has request been budgeted? No

If yes, expected cost: \$

Account Name:

If no, amount needed: \$20,000

What account will funds be appropriated from: Motor Vehicle Theft Prevention Grant

Additional Comments:

RECOMMENDATION(S): Motion to approve resolution

Attachment(s):

Resolution

Procurement authorization

Sole source letter

RESOLUTION

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF "THE CLUB" UNDER THE FLORIDA MOTOR VEHICLE THEFT PREVENTION AUTHORITY GRANT

WHEREAS, Resolution No. R-2000-113 approved the submission of the grant application and approved funding if awarded; and

WHEREAS, the Police Department now wishes to purchase "The Club" for auto theft education and reduction initiatives in the Town of Davie; and

WHEREAS, Winner International, a sole source provider, will furnish "The Club" at a cost of \$10.00 each, which includes shipping and handling costs; and

WHEREAS, the Police Department wishes to purchase "The Club" from Winner International in the total amount of \$20,000 and will be reimbursed by the Florida Motor Vehicle Theft Prevention Authority Grant #00-015-01.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

<u>SECTION 1</u>. The Town Council of the Town of Davie hereby approves the purchase of "The Club" from Winner International, a sole source provider.

<u>SECTION 2</u>. The Town Council authorizes the expenditure of \$20,000 from Capital Outlay, which

will be reimbursed by Florida Motor Vehicle Theft Prevention Authority Grant.

<u>SECTION 3</u>. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED	THIS	DAY OF	, 2002
		_	MAYOR/COUNCILMEMBER
ATTEST:			
TOWN CLERK			
APPROVED THIS	DAY OF		, 2002

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER. 001-520-521-6400	BUDGET ITEM & DESCRII The Club (1950)	PPROXIMATE COST \$20,000
METHOD OF PROCUREME	NT (check the one that applies)	
Open Competitive B Piggyback on Contro XX Sole Source Request for Proposa	act Number	
SPECIFICATIONS & LIST O	F VENDORS MUST BE ATTACH	
		Signed Department Head
	H	Have Funds Been Reserved
	D	Date Signed
	11	SignedTown Administrator
	BIDS SUBMITT	
<u>VENDOR</u> Winner International	DIDO GODINI I I	COST
		SignedProcurement Manager
	TOWN ADMINISTRATOR'S I	RECOMMENDATION
Vendor		Costs
		Signed



Law Enforcement Affairs 800-527-3345 724-981-1152 724-983-4098 fax

Winner Building • 32 West State Street • Sharon, Pennsylvania • 16146

January 31, 2002

Ofc. Tiffany Richards Town of Davie Police Dept. 1230 S. Knob Hill Rd. Davie, FL 33324

Dear Ofc. Richards,

Thank you for your interest in using a Winner International product for your upcoming auto theft education and reduction program. To better serve the agencies we partner with, Winner International has an exclusive product for law enforcement use only. This is our model #900, which a bright yellow, highly visible steering wheel lock.

The per piece cost for the model #900 is \$10,00, and Winner International will pre-pay shipping charges on all orders of 25 units or more.

For your records, our Federal ID number is 25-1818110.

If you have any further questions, I welcome your call toll free at 800-527-3345, Ext. 3502. I can also be reached via e mail to <u>janeb@winner-intl.com</u>.

Cordially,

Jane Baglier

Law Enforcement Affairs